

SHASTA LAFCO

Shasta Local Agency Formation Commission

1737 Yuba Street, Suite B, Redding CA 96001

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Special Meeting
Thursday, September 18, 2008
9:00 a.m.

City of Redding Council Chambers
777 Cypress Avenue
Redding, California 96001

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 9:00 a.m. in the Board of Supervisors Chambers in the Shasta County Administrative Building or a City Council Chambers of an incorporated city in Shasta County, in or around Redding, California. *(From time to time a meeting date, place and/or time may be changed due to holidays or other conditions which necessitate doing so.)* Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . " (Section 54954.2)

AGENDA

1. **Call to Order/Roll Call:**
2. **Pledge of Allegiance:** Commissioner Gover
3. **Public Comment:** Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, *action or Commission discussion cannot be taken* on public comment matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.
4. **Minutes**
 - a. Minutes/Previous Meeting: June 12, 2008 (*Action*)
 - b. Minutes/Previous Meeting: Executive Committee September 10, 2008 (*Information*)
5. **Budget & Fiscal Affairs:**
 - a. Fiscal Year 2008-09 1st Quarter Transaction Register (*Action*)
 - b. Consideration of Checking Account Statements (*Action*)
6. **Special Studies and Reports**
 - a. Municipal Service Reviews
 - i. City of Redding Draft MSR (*Action*)
 - b. Municipal Services Reviews: Status Report (*Information*)

7. Changes of Organization and/or Reorganization:

- a. None
- b. Conducting Authority Proceedings: None
- c. Report on Upcoming Proposals (*Information*)

8. Operations & Administration:

- a. Consider Contract for 2008-09 Legal Services (*Action*)
- b. Review and Consider Audit Proposal (*Action*)
- c. Consider Revisions to Policy and Procedures, Including Addition of Financial Policy (*Action*)

9. Other Business:

- a. CALAFCO Conference Report (*Information*)

10. Commissioner Announcements

11. Staff Announcements

- a. Next Meeting: October 2, 2008 at the City of Anderson, beginning at 9:00 am

12. Closed Session: None

13. Closed Session Report: None

14. Adjourn

Commissioners

*Les Baugh (County) • Larry Farr (City) • Irwin Fust (Special Districts) • Dan Gover (At Large)
Brenda Haynes (Special Districts) • David Kehoe (County) • Keith Webster (City)*

Alternates *Dick Dickerson (City) • Linda Hartman (County) • John Mathena (At Large) • Stephen Morgan (Special Districts)*

Chairman: *Keith Webster* **Vice-Chairman:** *Dan Gover*